

## View Inmate Transactions

Enter SBI: 00257458

Enter Last Name:

Business Office Comments:

SBI	LName	FName	MNSuffix	BldgId	CurrentBa	Med	Hol	NonMed
00257458	DAILEY	DONALD	L	KEY A	\$702.96	\$0.00		(\$0.23)

05-848

SBI	TransName	Amt	TransDt	SourceName
00257458	Committed	\$0.00	10/23/2002	
00257458	Visit MO	\$40.00	10/25/2002	LINDA DAILEY
00257458	Commissary	(\$25.79)	10/30/2002	
00257458	Commissary	(\$8.59)	11/6/2002	
00257458	Visit MO	\$20.00	11/8/2002	MICHELLE JESSUP
00257458	Commissary	(\$10.14)	11/13/2002	
00257458	Visit MO	\$20.00	11/18/2002	LINDA DAILEY
00257458	Medical	\$0.00	11/20/2002	
00257458	Medical	(\$4.00)	11/20/2002	
00257458	Commissary	(\$9.49)	11/20/2002	
00257458	Visit MO	\$100.00	11/22/2002	CAROL DUVAL
00257458	Commissary	(\$61.68)	11/27/2002	
00257458	Commissary	(\$12.00)	12/4/2002	
00257458	Commissary	(\$10.13)	12/11/2002	
00257458	Medical	\$0.00	12/16/2002	
00257458	Medical	(\$4.00)	12/16/2002	
00257458	Commissary	(\$10.94)	12/18/2002	
00257458	Mail MO	\$25.00	12/19/2002	CHRISTINE POTTS
00257458	Medical	\$0.00	12/23/2002	
00257458	Medical	(\$4.00)	12/23/2002	
00257458	Commissary	(\$8.93)	12/27/2002	
00257458	Visit MO	\$15.00	12/31/2002	LINDA DAILEY
00257458	Commissary	(\$6.68)	1/3/2003	
00257458	Visit MO	\$20.00	1/6/2003	LILLIAN DAILEY
00257458	Commissary	(\$3.92)	1/8/2003	
00257458	Commissary	(\$12.98)	1/15/2003	
00257458	Visit MO	\$50.00	1/21/2003	CAROL DUVAL
00257458	Visit MO	\$30.00	1/21/2003	LINDA DAILEY
00257458	Commissary	(\$10.80)	1/22/2003	
00257458	Commissary	(\$23.77)	1/29/2003	
00257458	Payroll	\$22.76	2/4/2003	
00257458	Commissary	(\$25.97)	2/5/2003	
00257458	Commissary	(\$28.46)	2/12/2003	
00257458	Visit MO	\$50.00	2/14/2003	CAROLYN DUVAL
00257458	Visit MO	\$500.00	2/24/2003	MICHELE JESSEP

FILED

JAN - 4 2006

U.S. DISTRICT COURT  
DISTRICT OF DELAWARE

SBI	TransName	Amt	TransDt	SourceName
00257458	Postage	(\$4.30)	5/26/2005	
00257458	Postage	(\$3.35)	5/26/2005	
00257458	Copies	(\$0.25)	5/26/2005	
00257458	Pay-To	(\$8.75)	6/7/2005	
00257458	Postage	\$0.00	6/1/2005	
00257458	Visit MO	\$25.00	6/7/2005	CHRISTINE POTTS
00257458	Reimbursement	\$6.00	6/7/2005	MEDICAL CO-PAY
00257458	Commissary	(\$18.38)	6/7/2005	
00257458	Mail MO	\$25.00	6/10/2005	MERI DAILEY
00257458	Visit MO	\$25.00	6/14/2005	CHRISTINE POTTS
00257458	Commissary	(\$34.74)	6/14/2005	
00257458	Postage	\$0.00	6/22/2005	
00257458	Visit MO	\$25.00	6/23/2005	CHRISTINE POTTS
00257458	Visit MO	\$25.00	6/28/2005	CHRISTINE POTTS
00257458	Postage	(\$2.53)	6/28/2005	
00257458	Postage	(\$2.07)	6/28/2005	
00257458	Postage	\$0.00	7/5/2005	
00257458	Visit MO	\$25.00	7/6/2005	CHRISTINE POTTS
00257458	Commissary	(\$56.55)	7/7/2005	
00257458	Visit MO	\$25.00	7/13/2005	CHRIS POTTS
00257458	Commissary	(\$24.69)	7/14/2005	
00257458	Visit MO	\$25.00	7/20/2005	CHRISTINE POTTS
00257458	Commissary	(\$43.21)	7/21/2005	
00257458	Postage	\$0.00	7/25/2005	
00257458	Mail MO	\$10.00	7/26/2005	ARLENE FOWLER
00257458	Visit MO	\$25.00	7/27/2005	CHRISTINE POTTS
00257458	Postage	(\$0.46)	7/27/2005	
00257458	Postage	(\$0.92)	7/27/2005	
00257458	Commissary	(\$21.59)	7/28/2005	
00257458	Visit MO	\$25.00	8/3/2005	CHRISTINE POTTS
00257458	Commissary	(\$34.98)	8/4/2005	
00257458	Copies	\$0.00	8/8/2005	
00257458	Visit MO	\$25.00	8/10/2005	CHRISTINE POTTS
00257458	Commissary	(\$24.05)	8/11/2005	
00257458	Postage	\$0.00	8/12/2005	
00257458	Visit MO	\$25.00	8/17/2005	CHRISTINE POTTS
00257458	Commissary	(\$13.99)	8/18/2005	
00257458	Visit MO	\$25.00	8/24/2005	CHRISTINE POTTS
00257458	Copies	\$0.00	8/24/2005	
00257458	Copies	(\$1.75)	8/29/2005	
00257458	Postage	(\$0.46)	8/29/2005	
00257458	Copies	(\$0.50)	8/29/2005	
00257458	Visit MO	\$20.00	8/31/2005	CHRISTINE POTTS
00257458	Pay-To	(\$50.00)	9/1/2005	GREG ADAM
00257458	Mail MO	\$10.00	9/2/2005	ARLENE FOWLER
00257458	Visit MO	\$25.00	9/7/2005	CHRISTINE POTTS
00257458	Pay-To	(\$40.00)	9/8/2005	BEV LITTLETON

SBI	TransName	Amt	TransDt	SourceName
00257458	Copies	\$0.00	9/9/2005	
00257458	Commissary	(\$5.30)	9/12/2005	
00257458	Visit MO	\$25.00	9/13/2005	CHRISTINE POTTS
00257458	Copies	\$0.00	9/13/2005	
00257458	Visit MO	\$25.00	9/21/2005	CHRISTINE POTTS
00257458	Visit MO	\$25.00	9/27/2005	CHRISTINE POTTS
00257458	Copies	(\$4.50)	9/27/2005	
00257458	Copies	(\$3.00)	9/27/2005	
00257458	Commissary	(\$6.45)	10/3/2005	
00257458	Visit MO	\$20.00	10/4/2005	CHRISTINE POTTS
00257458	Postage	\$0.00	10/6/2005	
00257458	Postage	\$0.00	10/6/2005	
00257458	Postage	\$0.00	10/6/2005	
00257458	Visit MO	\$20.00	10/11/2005	MICHELE JESSUP
00257458	Commissary	(\$20.18)	10/17/2005	
00257458	Visit MO	\$25.00	10/18/2005	CHRISTINE POTTS
00257458	Commissary	(\$31.74)	10/24/2005	
00257458	Postage	\$0.00	10/25/2005	
00257458	Visit MO	\$25.00	10/26/2005	CHRISTINE POTTS
00257458	Postage	(\$0.69)	10/27/2005	
00257458	Postage	(\$0.69)	10/27/2005	
00257458	Postage	(\$0.69)	10/27/2005	
00257458	Postage	(\$0.92)	10/27/2005	
00257458	Visit MO	\$20.00	10/28/2005	MICHELE JESSUP
00257458	Visit MO	\$25.00	11/1/2005	CHRISTINE POTTS
00257458	Postage	\$0.00	11/1/2005	
00257458	Commissary	(\$53.56)	11/7/2005	
00257458	Postage	\$0.00	11/8/2005	
00257458	Commissary	(\$20.21)	11/14/2005	
00257458	Visit MO	\$95.00	11/15/2005	CHRISTINE POTTS
00257458	Commissary	(\$5.68)	11/21/2005	
00257458	Postage	\$0.00	11/28/2005	
00257458	Commissary	(\$30.72)	11/28/2005	
00257458	Postage	(\$0.69)	11/29/2005	
00257458	Postage	(\$3.35)	11/29/2005	
00257458	Postage	(\$3.35)	11/29/2005	
00257458	Visit MO	\$25.00	11/29/2005	CHRISTINE POTTS
00257458	Pay-To	(\$150.00)	12/1/2005	CLERK, US DISTRICT COURT
00257458	Postage	\$0.00	12/5/2005	
00257458	Visit MO	\$20.00	12/5/2005	SHANNON BANKS
00257458	Commissary	(\$30.38)	12/5/2005	
00257458	Commissary	(\$32.55)	12/12/2005	
00257458	Visit MO	\$50.00	12/13/2005	CHRISTINE POTTS
00257458	Commissary	(\$16.66)	12/19/2005	
00257458	Visit MO	\$40.00	12/20/2005	CHRISTINE POTTS
00257458	Visit MO	\$29.00	12/27/2005	CHRISTINE POTTS



I/M: Donald Dailey BLDG: Key-A  
SUSSEX CORRECTIONAL INSTITUTION/  
P.O. BOX 500  
GEORGETOWN, DELAWARE 19947

68  
\*  
\*  
1825 U.S. POSTAGE PB2230370  
7959 \$00.60 JAN 03 06  
7619 FROM ZIP CODE 19947

United States District Court  
844 N. King Street  
Lockbox 18  
Wilmington, Delaware  
19801

*Postmark*

19801+0513 12